



7535-01-U

NATIONAL CREDIT UNION ADMINISTRATION

Sunshine Act: Notice of Agency Meeting

TIME AND DATE: 10:00 a.m., Thursday, April 18, 2019

PLACE: Board Room, 7th Floor, Room 7047

1775 Duke Street (**All visitors must use Diagonal Road Entrance**)

Alexandria, VA 22314-3428

STATUS: Open.

MATTERS TO BE CONSIDERED:

1. NCUA Rules and Regulations, Compensation in Connection with Loans to Members.

Recess: 10:15 a.m.

TIME AND DATE: 10:30 a.m., Thursday, April 18, 2019

PLACE: Board Room, 7th Floor, Room 7047

1775 Duke Street

Alexandria, VA 22314-3428

STATUS: Closed

MATTERS TO BE CONSIDERED:

1. Section 205(d) Request for Consent. Closed pursuant to Exemption (6).
2. Supervisory Action. Closed pursuant to Exemptions (8), (9)(i)(B), and (9)(ii).

CONTACT PERSON FOR MORE INFORMATION: Gerard Poliquin, Secretary of the Board, Telephone: 703-518-6304.

Gerard Poliquin,

Secretary of the Board.